

Rotary Club of West Pasco Sunset
Board of Directors
September 27, 2023

Attending:

Brendan Gorman, President
Jacky Besio, President Elect
Connie Galietti, Vice Pres/Club Admin
Trish Kley, Secretary/PR
Robin Kocher, Treasurer
Bob Memoli, Foundation Treasurer

Matt Anselmo, Membership
JR Ashford, Int'l Service
Wayne Berryhill, Rotary Foundation
Ronnie Bryant, Community Service
Tammy Berryhill, Director At Large

Guests:

Jinny Berryhill

President Brendan called the meeting to order at 6:00 pm. Quorum is present.

Secretary's Report-Trish Kley presented the minutes of the August 24, 2023 meeting. Motion was made by Bob Memoli to approve the minutes and seconded by Connie Galietti. No Discussion. Motion was approved unanimously.

A Thank you Card was received from The Rotary Club of the Nature Coast for the gift of a check at their inauguration banquet.

Treasurer's Report- Robin Kocher presented the Financial Reports for August. Motion to approve was made by Bob Memoli and seconded by JR Ashford. No Discussion. Motion was approved unanimously.

Aging Report was reviewed. Members have been contacted regarding past due amounts owed.

President's Report- President Brendan reported that Kipper Connell has resigned from the Sgt. At Arms Position. Motion was made by Matt Anselmo to recommend Marty Kley as Sgt. At Arms and seconded by JR Ashford. No Discussion. Motion passed, with Trish Kley abstaining from vote.

RLI is being held October 7 and Grants Training October 14. Rotary Club of Hudson has reached out to us to participate in a joint Habitat for Humanity project. President Brendan will keep us informed

President Elect Report-Jacky Besio reported that the Kentucky Derby committees have begun to meet. The next meeting of the Sponsor Committee is October 9 at 6:00 pm at Gill Dawgs.

Membership Report- Matt reported that approved member Dirk Barrineau will be inducted October 4, 2023.

Jennifer Ott has also proposed David Christopher for membership in the club. Motion was made by Bob Memoli to approve the membership and seconded by Ronnie Bryant. David has attended a meeting and Matt will meet with him to review membership and participation. No further discussion. Motion was passed unanimously.

It is reported that new member Keith Morris is dealing with personal issues with a very ill mother. He has not been able to participate much.

New Members Mike and Cris Taylor have not been at meetings since induction. Jackie Borreo is also not attending or participating in projects. Matt will reach out to our missing members and discuss their participation with them.

Tiki Torch Talk is scheduled November 8 at 6:00 pm at Widow Fletchers.

Happy Hours have had a great turn out! Family and Friends Picnic is October 8.

Member Belinda Delaney is staying in club and will pay her dues herself.

Club Administration Report-Connie Galietti has great speakers for the past meetings. Calendar of rotary and club events is updated.

Interact Clubs are meeting. Pepin Academy has new Advisor Keshawn Sewell. Esther has met with him and they are planning on him attending a meeting to meet the rest of the club.

Public Image/Public Relations-Trish Kley reported that Facebook/Instagram posts are being produced at least weekly. It was noted that the club manatee pin is not quite within Rotary standards for approved use of logo.

Service Project Report- Ronnie Bryant reported that he would like the club to invest in tent/canopy for club events.

Disaster Preparedness-President Brendan thanked everyone for a great job with the phone tree during Hurricane Idalia.

Sgt At Arms-No Report

International Service-JR Ashford reported that he has a water project schedule for October 22-28 with himself, Nikki Connell and Kipper Connell in Honduras. He is also looking to schedule a future water project in Thailand.

Rotary Int'l Foundation-Wayne Berryhill reports that we are steadily working our way towards our annual goals with Polio+. He will present information on the Benefactor Program and encourage new members to sign up. He was thanked for a great job with the Mike Stone award. October 24 is World Polio Day our club will pledge all happy dollars at our meeting on October 18 to Polio Plus. An anonymous donor (Wayne Berryhill for minutes) will match the donations of up \$1,000.00. Our club is currently #4 in the District for per capita giving to Polio Plus.

Old Business-No old business

New Business- No new business.

No further business brought before the club meeting was adjourned at 6: 48 pm.

Respectfully submitted,

Trish Kley
Secretary